

TO: Members of the Federal Women's Planning Board

FROM: [REDACTED]

STAT

RE: Agenda for the October Meeting of the Federal Women's Planning Board

DATE: 19 September 1978

At the 5 September 1978 meeting of the FWPB, the following changes were made to the Agenda proposed at the 8 August 1978 meeting:

1. It was suggested that Item (a) "A Review of the 1978 Objectives/Comparison" should be combined with Item (f) "What Next -- 1979 Objectives."

2. Time allotted to the individual Agenda items should be relevant to their importance and complexity. Review and planning of objectives, for example, can be expected to take more time than determining (e) "Structure of the Meetings."

3. Written proposals on each of the Agenda items should be distributed, if possible, prior to the October workshop.

4. The proposed Agenda and members who have volunteered to serve on individual topics are as follows:

(a) Review of 1978 Objectives/Comparisons

[REDACTED]

STAT

(b) Review of the Board

[REDACTED]

STAT

(c) Selection of Chairman

[REDACTED]

STAT

(d) FWP Coordinator

[REDACTED]

STAT

(e) Structure of the Meetings

[REDACTED]

STAT

(f) What Next - 1979 Objectives (to be combined with (a))

STAT

5. All Board members are encouraged to phone or send suggestions on the above or any other item of interest for the October meeting to [redacted]
[redacted]

STAT
STAT

6. Consideration is being given to having the meeting on days other than the 2nd and 3rd. [redacted] will be contacting individual members for their preference.

STAT